

**ACTION AGENDA  
SPECIAL & REGULAR MEETINGS  
LA CAÑADA FLINTRIDGE CITY COUNCIL  
MONDAY, OCTOBER 4 2004**

<b>6:45 P.M. SPECIAL CITY COUNCIL MEETING</b>
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1. Call to Order – **6:50 p.m.**
2. Roll Call: Councilmember Gregory C. Brown - ***ABSENT***  
Councilmember Stephen A. Del Guercio  
Councilmember David A. Spence  
Mayor Pro Tem Anthony J. Portantino  
Mayor Laura Olhasso
3. Comments from the Public
4. CLOSED SESSION: Conference with Legal Counsel for Existing Litigation (Pursuant to Government Code Section 54956.9  
Name of Case: Gazmarian vs. city of La Cañada Flintridge, et al.  
Case Number: BS 091961  
***Held closed session.***
5. Reconvene open session and announce any action taken - ***None***
6. Adjournment – **7:00 p.m.**

<b>7:00 P.M. REGULAR CITY COUNCIL MEETING</b>
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**Preliminary Business**

1. Call to Order – **7:07 P.M.**
2. Roll Call: Councilmember Gregory C. Brown - ***ABSENT***  
Councilmember Stephen A. Del Guercio  
Councilmember David A. Spence  
Mayor Pro Tem Anthony J. Portantino  
Mayor Laura Olhasso
3. Pledge of Allegiance – ***Led by Boy Scout Eddie Meyers***
4. Comments from the Public  
***Jim Short asked about status of the state loan for the sewer project; his 9-23-04 public records request; and stated he is opposed to agenda items 10, 11, 12, and 16.***

*John Parady, Vista del Valle, re impacts caused by sewer construction. Director of Public Works will write a memo with response.*

**Presentations**

5. Public Safety Update – Sheriff’s Department – *Captain Tim Peters presented a report. Councilmembers reported on meeting with PTA Council last week. Various traffic issues were discussed and the PTA requested the Sheriff attend a future PTA Council meeting. Council also requested specific training for crossing guards.*
6. City Treasurer’s Report – *City Treasurer Voss presented the report*

**Consent Calendar**

7. Approval of Minutes of the City Council:  
August 21, 2004 Special Meeting  
September 7, 2004 Special Meeting  
September 7, 2004 Regular Meeting - *amended*  
September 20, 2004 Special Meeting  
September 20, 2004 Regular Meeting - *amended*
8. Receive and file Commission Agendas  
Public Safety Commission Agenda from Meeting September 22, 2004  
Planning Commission Action Agenda from Meeting September 28, 2004  
Youth Council Agenda from Meeting October 1, 2004
9. Approval of Warrant Resolution No. 04-17
10. Resolution No. **04-49** - Authorizing the City Manager to Accept Easements for Assessment District 04-1 (Sewer Areas 3A & 3B).
11. Award of contract to Willdan for Construction Management and Inspection Services in Assessment District 04-1 (Sewer Areas 3A & 3B) in an amount not to exceed \$1,809,840. – *pulled from the Consent Calendar by Mayor Olhasso*
12. Approving agreement with Community Funding Solutions related to State Loan Assistance for Sewer Areas 3, 4 and 5 in an amount not to exceed \$42,080.
13. Acceptance of Report of City’s Investments for period ending August 31, 2004.
14. Resolution No. **04-50** - Authorizing Workers’ Compensation Coverage for City Volunteers through the California Joint Powers Insurance Authority. (Referred from June 8, Item 19.)
15. Appropriation of \$15,000 to fund installation of lighted monument sign at the northeast corner of Oak Grove Drive and Foothill Boulevard. (Referred from July 6, 2004, Item 18.)

16. Approving addendum to existing agreement with MuniFinancial to provide Assessment District Administration services for Assessment District 04-1 (Sewer Areas 3A & 3B) in the estimated amount of \$18,560.

***CITY COUNCIL ACTION: All approved 4-0, Brown absent.***

**Public Hearings**

17. Appeal of a condition imposed by the Planning Commission requiring replacement of an oak with a diameter of 45 inches with three oaks, each 48-inch box size, somewhere within the property, or pay a cash contribution to the City's Tree Replacement Fund; Melissa Rohan, 2074 Hilldale Drive. (Heard on November 17, 2003 and February 17, 2004.)

STAFF RECOMMENDATION: Adopt Resolution denying Tree Removal Request 03-33, thereby overturning the determination of the Planning Commission

***CITY COUNCIL ACTION: Adopted Resolution No. 04-51. 4-0, Brown absent.***

**Other Business**

18. Discussion of Proposition 1A: Protection of Local Government Revenues on the November 2, 2004 ballot. (Referred from August 2, 2004, Item 23.)

STAFF RECOMMENDATION: Adopt Resolution of support

***CITY COUNCIL ACTION: Adopted Resolution No. 04-52. 4-0, Brown absent***

19. Renaming Oak Grove Drive, north of Foothill Boulevard, to Pickering Drive, after the late Dr. William H. Pickering of the Jet Propulsion Laboratories, as recommended by the Public Works & Traffic Commission.

STAFF RECOMMENDATION: Adopt Resolution

***CITY COUNCIL ACTION: Continued to date uncertain so that staff, Flintridge Riding Club, JPL, and Margaret Pankratz can meet to discuss alternatives for honoring Dr. Pickering. 4-0***

**Concluding Business**

21. Councilmembers' Reports regarding regional and local representation  
***Councilmember Spence reported on Contract Cities fall seminar.  
Mayor Pro Tem Portantino stated Youth Day in the Park was very successful.  
Councilmember Del Guercio mentioned meeting with PTA Council***
22. Councilmembers' request for future agenda items

*Council gave consensus to ask the Public Works & Traffic Commission to study the feasibility of a sidewalk on Chevy Chase Drive and La Cañada Blvd. in light of public safety needs. PTA Council and Mayor Olhasso will be notified when on the agenda. Councilmember Spence asked about Safe Routes to School grant funding.*

23. Councilmembers' comments

*Management Analyst Wilson was commended for letter to Roger Snoble re I-710 Tunnel Feasibility Study. Councilmember Spence asked to distribute copies of the letter to Councilmembers in San Gabriel Valley cities*

*Mayor Pro Tem Portantino asked the status of the "Drive 25" banners.*

24. City Manager and/or staff comments - *None*

**Adjournment** – 8:54 p.m.